

RECORD OF OFFICIAL PROCEEDINGS OF THE COMMON COUNCIL
CITY OF ROCHESTER, MINNESOTA
Recessed Meeting No. 4 – February 14, 2005

7282

Agenda
Item

A-1

The Open Comment Period was considered at the regularly scheduled February 7, 2005, Council Meeting.

B-1

President Dennis Hanson called the meeting to order at 4:00 P.M. with the following members present: Councilmembers Pat Carr, Ed Hruska, Marcia Marcoux, Jean McConnell, Sandra Means, Bob Nowicki. Absent: None. Mayor Ardeil F. Brede was not in attendance.

D-1

Councilmembers Nowicki moved, Means seconded, to adopt Resolution No. 056-05 awarding Project No. J-4390 "2004 Plant Upgrade at the Water Reclamation Plant" to Bor-Son Construction, Inc. of Minneapolis, Minnesota, in the amount of \$32,000,000. Ayes (7), Nays (0). Motion carried.

J-1

Having no further business, Councilmembers Hruska moved, McConnell seconded, to adjourn the meeting. Ayes (7), Nays (0). Motion carried.


City Clerk